TOWN OF GRANBY COMMISSION ON AGING SENIOR CENTER/YOUTH SERVICES BUILDING November 12, 2013

PRESENT: Dr. Peter Barwick, Joanne Desrosiers, Karen Hood, Neil Kraner, Lynne Dematteo,

Dorothy Prior, Bruce Sullivan; Staff Present: Kerry Kielbasa, Director of Human

Services, Sandy Yost, Program Coordinator

GUEST: Deborah Mullins

Dr. Barwick confirmed a quorum and began the meeting at 1:30 p.m.

APPROVAL OF MINUTES 0F 10/15/13:

The volunteer of the month should read Jane Irene Johnson, not June Irene Johnson. **ON A MOTION BY** Bruce Sullivan, seconded by Dr. Barwick, the Commission voted (4-0-2) to approve the minutes of October 15, 2013 as corrected. It should be noted that Joanne Desrosiers arrived after approval of the minutes. Neil Kraner and Lynne Dematteo abstained as they were not at the last meeting.

VOLUNTEER OF THE MONTH

• Deborah Mullins is the volunteer of the month for October for her implementation of the setback group.

ACTIVITIES COMMITTEE REPORT

a. Sandy Yost, Program Coordinator

- Beginning in September, a few new programs were offered, including Mind Sharpener. All of the groups will be run due to the positive response.
- A fraud prevention workshop, Talk to the Banker, is being considered. Phone and mail solicitations will be some of the topics to be discussed.
- The program 'Stuck on Music' has a few weeks remaining. Although only a small number of people are participating, the feedback has been very positive.
- So far, 85 individuals have signed up for the Thanksgiving luncheon on November 21st.
 Members of the Senior Voices program will read some of their poems.
- "Getting your Ducks in a Row" will be held tonight at 6:00 p.m. It will include a panel to discuss a variety of topics, i.e., writing an obituary, estate planning, downsizing, etc.

b. Senior Club

- The checkbook balance is presently \$6,790.90.
- The club approved the use of up to \$1,500 for valances for the community room.
- Ms. Prior stated she has no plans for a big fundraiser within the next six months.

- There will be a Christmas party for the senior club on December 12th. There will be games, door prizes and some third graders will be coming to sing. The grandparents group was also invited to attend as they meet at the same time.
- Amaryllis bulbs will be sold in September, by order only.

DIRECTOR'S REPORT

- The budget process will most likely begin next month.
- There is money remaining for the dental clinic. It is available to anyone in the Farmington Valley over the age of 60. There is enough money for four subsidies per month.

TRANSPORTATION REPORT

• Ms. Kielbasa has a meeting today with Doug Gifford from Mathews Bus to begin the process of replacing van 8.

OLD BUSINESS

• None

NEW BUSINESS

None

ADJOURNMENT

ON A MOTION BY Bruce Sullivan, seconded by Karen Hood, the commission voted (7-0-0) to adjourn at 2:15 p.m.

The next scheduled meeting will be held on Tuesday, December 9, 2013 at 1:30 p.m.

Respectfully submitted,

Kathy Kane Recording Secretary